



REVISED

MEETING NOTICE

STATE PUBLIC WORKS BOARD

Monday, September 27, 2021 at 10:00 a.m.

This meeting will take place virtually and can be accessed through the following link or phone numbers*:

<https://us06web.zoom.us/j/86397425101?pwd=M3VRbnc0bVRjc0ZOWUc2TGQzRIJKUT09>

Meeting ID: 863 9742 5101

Passcode: 7#zw*R&r

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 863 9742 5101

Passcode: 44092407

I.	Roll Call		
II.	Bond Items	Page	2
III.	Minutes	Page	4
IV.	Consent Items	Page	4
V.	Other Business	Page	4
VI.	General Public Comment	Page	4
VII.	Reportables	Page	5

*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, as withdrawn and replaced on June 11, 2021, by Executive Order N-08-21, the Board meeting will take place virtually September 27, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number IS NOT a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.Lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

JUDICIAL BRANCH (0250)

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)

DEPARTMENT OF TOXIC SUBSTANCES CONTROL (3960)

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

**2022 SERIES C, LEASE REVENUE REFUNDING BONDS, FORWARD DELIVERY
(VARIOUS CAPITAL PROJECTS)**

VARIOUS PROJECTS:

Series 2012G – Various Departments

Judicial Branch

1. North Butte County Courthouse
2. Woodland Courthouse
3. Solano Courthouse

Department of Forestry and Fire Protection

4. South Operations Headquarters

Department of Toxic Substances Control

5. Stringfellow Pre-Treatment Plant

Department of Corrections and Rehabilitation

6. DeWitt Nelson Correctional Annex

Consider adoption of a resolution to:

- 1) Authorize the sale of lease revenue refunding bonds to refund the Board's lease revenue bonds 2012 Series G Bonds in accordance with the Board's refunding policy.**
- 2) Approve the form of and authorize the execution of various documents in connection with the sale of said revenue bonds.**
- 3) Approve the form of and authorize the release of a Preliminary Official Statement and authorize the preparation and delivery of an Official Statement.**
- 4) Approve and authorize other related actions in connection with the authorization, issuance, sale, and delivery of said lease revenue refunding bonds and to otherwise effectuate the purpose of the resolution.**

The following are the outstanding par amounts of the bonds to be refunded by the 2022 Series C Lease Revenue Refunding Bonds:

<u>Bond Series</u>	<u>Outstanding Par Amount To Be Refunded</u>
2012G	\$372,040,000

BOND ITEM—2

JUDICIAL BRANCH (0250)

DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)

**2021 SERIES A, LEASE REVENUE REFUNDING BONDS, FORWARD DELIVERY
(VARIOUS CAPITAL PROJECTS)**

VARIOUS PROJECTS AND LEASED PROPERTY:

Series 2011 A – Various Departments

Judicial Branch

1. Hollister Courthouse
2. San Andreas Courthouse

Department of Developmental Services

3. Porterville Developmental Center Main Kitchen

Department of Corrections and Rehabilitation

4. California Men's Colony: 50-Bed Mental Health Crisis Facility
5. California Medical Facility: EOP Treatment, Program, and Office Space
6. California State Prison, Corcoran: Administrative Segregation Unit/Enhanced Outpatient Program Treatment and Office Space
7. California State Prison, Sacramento: Psychiatric Services Unit Treatment & Office Space

Series 2011C

Department of Corrections and Rehabilitation

1. California Health Care Facility, Stockton (Project), and California State Prison, Los Angeles County (Leased Property)

Series 2011D

Judicial Branch

1. San Bernardino Courthouse
2. Porterville Courthouse
3. Riverside Mid-County Courthouse

Consider adoption of a resolution to:

- 1) Approve the form of and authorize the release of the Updated Official Statement.
- 2) Approve and authorize other related actions in connection with the settlement of said lease revenue refunding bonds and to otherwise effectuate the purpose of the resolution.

The following are the outstanding par amounts of the bonds to be refunded by the 2021 Series A Lease Revenue Refunding Bonds:

<u>Bond Series</u>	<u>Outstanding Par Amount To Be Refunded</u>
2011A	\$155,755,000
2011C	\$94,165,000
2011D	\$353,960,000

MINUTES
NONE

CONSENT ITEMS
NONE

OTHER BUSINESS
NONE

GENERAL PUBLIC COMMENT

REPORTABLES

NONE